

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 22-203

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Passaic Valley Sewerage Commission (PVSC) serves as the lead agency of the North Jersey Wastewater Cooperative Pricing System (NJWCPS), hereinafter referred to as the "Lead Agency " has offered voluntary participation in North Jersey Wastewater Cooperative Pricing System 88-NJWCPS for the purchase of goods and services; and

WHEREAS, on August 18, 2022, the governing body of the Borough of Red Bank, County of Monmouth, NEW JERSEY 07701, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Borough of Red Bank desires to become a member of the North Jersey Wastewater Cooperative Pricing System (NJWCPS), effective immediately and, that such membership shall be for the period ending November 24, 2024, and each renewal, thereafter of the system, unless the Borough of Red Bank elects to formally withdraw from the system;

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that it hereby authorizes participation in the North Jersey Wastewater Cooperative Pricing System, and that the Mayor and/or Administrator and Borough Clerk are hereby authorized to execute the agreement for such membership.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Mirandi		x	x			
Councilwoman Sturdivant			x			
Councilwoman Triggiano			x			
Councilman Ballard			x			
Councilman Zipprich			x			
Councilwoman Horgan	x		x			
Mayor Menna						
ON CONSENT AGENDA		Yes <u>x</u>	No <u> </u>			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on August 18, 2022.

Laura Reinertsen

Laura Reinertsen, Borough Clerk